Town staff attending:

Ruth Mayday Mike Gray Maher Hazine

Meeting called to order

6:33 pm by Chairman DiStefano

Roll call:

Member	Present	Absent
Chairman DiStefano	X	
Vice Chair Meinke		X
Committee Member Sandusky	X	
Committee Member Porter		6:39
Committee Member Wicks	X	
Committee Member Wilper		X
Committee Member Goudreau		X
Alternate Committee Member Johnson	X	

Others present:

None

Consideration of Regular Meeting Minutes of October 21, 2020:

Committee Member Wicks moved to approve as written

Committee Member Sandusky seconded.

Member	Aye	Nay
Chairman DiStefano	x	
Vice Chair Meinke		
Committee Member Sandusky	x	
Committee Member Porter		
Committee Member Wicks	x	
Committee Member Wilper		
Committee Member Goudreau		
Alternate Committee Member Johnson	X	

The minutes were approved unanimously.

Public Comment:

Clarkdale Resident Todd Green expressed concern for perceived 180 deg. about-face in policy promoting urbanism on par with areas like "Dallas-Ft. Worth". Concerned about water scarcity and threat to rural character by promoting multi-family zoning.

Reports:

a. Commissioner Reports:

None

b. Staff Reports:

Discussion Items:

6. DISCUSSION ITEMS (NO ACTION TO BE TAKEN)

- a. CDD Director Mayday presented an overview of the Chapter 3: Circulation Element of the General Plan.
- Ruth Wicks introduced discussion around drought and utilizing storm runoff for beneficial purposes. Recommends use of permeable paving. Also LED street lighting.
 Public Works Director Hazine explained why water should not be introduced beneath asphalt and concrete. Added information about partnership with APS on changing Town street lighting to LEDs. Acknowledges T.O.C. code preference for lighting temperature.
- Discussion goes to roads. **Public Works Director Hazine s**tated ADOT doesn't deal with municipalities directly but goes through NACOG. Talks about 5 year Verde Valley Transportation Master Plan.
- Ruth Wicks would like to see a connector between Minerich Rd and Yavapai College.
- Nathan Porter recommends relocation of storage units near Town Park to 89A. Director Mayday stated the storage units are privately owned.
- Nathan Porter expresses approval for trails in the area. Interested in pedestrian access between Mtn Gate and other parts of Town. Recommends a bridge across steeper terrain. Director Mayday explains developer agreement and private property issues that complicate this particular issue.
- **Ruth Wicks** hopes to see mass transportation, like high-speed rail and more air travel in the Verde Valley. Mentions possibility of and aerial tramway between C-dale and Jerome.
- Chairman DiStefano comments about this possibility being very popular with mountain bikers, who will no doubt enjoy the trip down any trail(s) from Jerome. Project Manager Gray states this is a historic route referred to as the Burro Trail. Discussed in recent trail presentations, it is anticipated to be a very expensive and long-term project.
- Further discussion on trails.
- Further discussion on developer agreements.

b. Overview of Cost of Development and Growth Areas

7. ACTION ITEMS (NOT REQUIRING A PUBLIC HEARING)

a. Set regular meeting date for second Tuesday of each month at 6:30 pm

8. FUTURE AGENDA ITEMS

9. ADJOURNMENT:

Chairman DiStefano moved to adjourn Committee Member Sandusky seconded the motion

Member	Aye	Nay
Chairman DiStefano	X	
Vice Chair Meinke		
Committee Member Sandusky	X	
Committee Member Porter	X	
Committee Member Wicks	X	
Committee Member Wilper		
Committee Member Goudreau		
Alternate Committee Member Johnson	X	

The meeting adjourned unanimously at 7:48 pm

Chair Dan DiStefano	Community Development Director Ruth Mayday	